PRESENTATION OF PROCLAMATION TO DEPUTY DISTRICT ATTORNEY JESSICA GOULDEN AND DEPUTY DISTRICT ATTORNEY CYNTHIA ZUZGA FOR STRATEGIES AGAINST GANG ENVIRONMENTS COMMENDATIONS

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARINGS: 5:00 P.M.

Continued hearing to Tues., August 26, 1997at 5:00P.M. and req'd. City Mgr. to prepare report in one week on options for funding the 911 System, including budget cuts, and general obligations bond to go to voters.

 To allow City Council to deliberate on proposed increases in the City's refuse rates and establishment of street sweeping fee. (Resolution revising the schedule of rates for refuse collection.) (Ordinance relating to the establishment of a street sweeping fee.) (Public comment closed at protest hearing on August 13, 1997 - no further public testimony on issue.)

Suggested Action: 1. Adopt Resolution.

2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Rec'd. supporting documentation into the record, found that Negative Declaration 14-97 is inadequate and ref'd. back to Department of Planning and Building to prepare complete Environmental Impact Report. (Docs. 1-2)

Amendments to the Local Coastal Program (General Plan) and the Southeast Area Development and Improvement Plan PD-1 (SEADIP) with the appeal of Joel B. Miller from the decision of the City Planning Commission's conditional approval of Site Plan Review, Standards Variance, and Local Coastal Development Permit to construct a commercial center at 6500 E. Pacific Coast Highway. (Resolution adopting, after public hearing, Amendment No. 1-97 to the Local Coastal Program relating to Section A, "Provisions Applying to All Areas" and Subarea 29 of the Southeast Area Development and Improvement Plan [SEADIP] [PD-1]) (Ordinance amending Ordinance No. C-5328, as amended, relating to the Southeast Area Development and Improvement Plan (SEADIP) (PD-1); and repealing Ordinance Nos. C-6058, C-6424, C-6425, and C-6448.) (Case No. 9702-18) (Report of City Planning Commission) (City Planning Commission) (District 3) (Marina Pacifica LLC, submitting copies of leases with operators in Marina Pacifica Shopping Center) (Charles Reid Moore, in opposition.) (Patricia Loeffler, in opposition) (Jan Chatten-Brown, in opposition.) (Ann Dennison, submitting article entitled "What Good Is a Wetland".) (Ann Cantrell, in opposition.) (Selleck Development Group, Inc., submitting response to opponent comments to planning retail shopping center at Studebaker Road/Pacific Coast Highway.) (Jeff Guth, in opposition) (Jenni Johns, in opposition) (Discussion limited to environmental issue with respect to negative declaration.)

Suggested Action:

- Receive supporting documentation into the record, sustain the decision of the City Planning Commission, deny the appeal, and adopt the Resolution.
- 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

HEARING: 5:00 P.M.

Rec'd. supporting documentation into the record, concluded the hearing and req'd. City Atty. to prepare Resolution Ordering the Vacation.

 Resolution No. C-26215, Intention to vacate a portion of the alley west of Long Beach Boulevard and south of Canton Street . (Public Works) (District 7)

Suggested Action: Receive supporting documentation into the record,

conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there

are no protests.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

Laid over to Tues., November 18, 1997.

4. Application of Charley's Angels, Inc., dba Charley's Angels, for an alcoholic beverage license at 2310 W. Pacific Coast Highway. (Police) (District 1)

Suggested Action: Receive and file.

Laid over until Public Utilities Commission has approved the permit.

5. Director of Parks, Recreation and Marine, transmitting permit between the City and Island Navigation, Inc., for the operation of a Catalina transportation service from Rainbow Harbor. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City

Manager to execute said permit.

CONSENT CALENDAR (6 - 29)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over application of Rajendra Desai and Savita R. Desai, dba La Colonial Market, at 343 W. Anaheim St. to Tues., September 2, 1997 and received and filed comm"n. (Doc. 51)

6. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,2,3,5,9)

August 19, 1997

Req'd. City Atty. and auth'd. City Mgr. (Doc. 3)

7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute fourth amendment to Contract No. 22878 with KPMG Peat Markwick LLP to conduct annual audits of City and its boards and commissions in order to execute the option year of contract. (City Auditor)

R & F. (Doc. 4)

8. **RECEIVE AND FILE** the Asset Seizure Program Audit Report. (City Auditor)

Set date of hearing for Tues., September 9, 1997 at 5:00 P.M. (Doc. 5)

9. **SET DATE OF HEARING** for Tuesday, September 9, 1997, at 5:00 P.M., on Disposition and Development Agreement with Mel Roberts for sale of Redevelopment Agency-owned property located at 1623-47 and 1632 W. Esther Street. (Community Development) (District 1)

Set date of hearing for Tues., September 9, 1997 at 5:00 P.M. (Doc. 6)

10. SET DATE OF HEARING for Tuesday, September 9, 1997, at 5:00 P.M., on Disposition and Development Agreement with Antonio and Bonnie Berovinos for sale of Redevelopment Agency-owned property located at 1559 Esther Street and 1750 Canal Street in the West Long Beach Industrial Redevelopment Project Area (Westside). (Community Development) (District 1)

Auth'd. City Mgr. (Doc. 7)

11. **AUTHORIZE CITY MANAGER** to negotiate an agreement with Outdoor Systems Advertising to install and maintain ad-bearing bus shelters. (Community Development) (Citywide)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 8)

12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract between City and Belmont Shore
Business Association (BSBA) to transmit all assessment revenues to the
BSBA every month for period of October 1, 1997 through September 30,
1998. (Community Development) (District 3)

Auth'd. City Mgr. (Doc. 9)

13. **AUTHORIZE CITY MANAGER** to apply to the U.S. Department of Housing and Urban Development (HUD) for a Safe Neighborhood Grant. (Community Development)

R & F. (Doc. 10)

14. **RECEIVE AND FILE** report on supplemental funding for law enforcement AB 3229. (Financial Management) (Citywide)

Accepted. (Doc. 11)

15. **ACCEPT** donations of \$30,000 from Long Beach Memorial Medical Center to support senior public health services and \$5,000 from Universal Care to support the Long Beach Children's Health Fair. (Health and Human Services)

Auth'd. City Mgr. (Doc. 12)

16. AUTHORIZE CITY MANAGER to execute agreement, and any subsequent amendments, with State Department of Health Services, Center for Health Statistics, Office of Vital Records and Statistics, to allow for purchase and installation of equipment to enhance the Health Officer's electronic communication capability for local health officers who are Deputy Registrars of Vital Statistics for the period July 1, 1996 through June 30, 1997. (Health and Human Services)

Appointed City Planning Commission. (Doc. 13)

17. **APPOINT CITY PLANNING COMMISSION** as the hearing body to conduct a business license revocation hearing in connection with hearing regarding the revocation of "legal non-conforming use" status for the Hafa-Adai Hotel located at 206 Long Beach Boulevard. (Law) (District 1)

Auth'd. City Atty. (Docs. 14-15)

 AUTHORIZE CITY ATTORNEY to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$70,000 in compliance with Appeals Board order for claim of Joey Camacho and \$6,000 for claim of Stacey Woodruff. (Law) Auth'd. City Atty. (Docs. 16-18)

19. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,970.50 in compliance with Appeals Board order for claim of Cary Johnston; \$28,756, \$13,764, \$1,050 and \$420 for claim of John Pletka; and \$8,435 for claim of Bertha Srack. (Law)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 19)

20. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract with GTE for provision of internet services for the Department of Library Services. (Library Services)

Auth'd. City Mgr. (Doc. 20)

21. **AUTHORIZE CITY MANAGER** to award and execute Crude Oil Sales Contract: Long Beach Unit, City Townlot Area with Texaco Trading and Transportation Inc. for term of October 1, 1997 through October 1, 1998. (Oil Properties) (District 2)

Approved and auth'd. City Mgr. (Doc. 21)

22. **APPROVE** Notice Inviting Bids, the Bid form, and the Crude Oil Sales Contract for the Crude Oil Sell-Off: Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit and **AUTHORIZE CITY MANAGER** to advertise for bids. (Oil Properties) (District 2)

R & F. (Doc. 22)

23. **RECEIVE AND FILE** Subsidence Data Report reflecting changes in elevation that took place during the period November 1996 to May 1997. (Oil Properties)

Adopted. (Doc. 23)

24. **ADOPT** Plans and Specifications No. R-6281 for Improvement of Davies Launch Ramp and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 3)

Determined and auth'.d City Mgr. (Doc. 24)

25. **DETERMINE** granting of Facility/Pipeline Permit No. MW-66-97 to Amerco Real Estate Company will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 8)

Auth'd. City Mgr.

26. **AUTHORIZE CITY MANAGER** to execute License Agreement with Mary C. Coakley, dba All Affair Limousine Service, for operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)

Approved. (Doc. 26-27)

(Doc. 25)

27. **APPROVE** Proclamations commending Deputy District Attorney Jessica Goulden and Deputy District Attorney Cynthia Zuzga for their dedicated service to the citizens of Long Beach from January 1995 through June 1997.

FOR FILING:

R & F. (Docs. 28-31)

28. Copies of Minutes:

Civil Service Commission, July 16 and 30, 1997 Harbor Commission, August 11, 1997 Water Commission, July 24, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty. (Doc. 32-50)

29. **REFER TO CITY ATTORNEY** the following damage claims:

Robert G. Balleau & Rebecca K. Hanse	\$ 5,620.73
Belmont Shore Land Co.	139.39
Nedral Bowman	22,000.00
Christopher Elias Brito	279.00
California-21, Inc. (Abram B. Nacham)	130,000.00
Karin Cerda	7,900.00

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Richard Henry Heusinkveld

Michael R. Johnson

Erma Kee

Yong S. Kwon

Daniel J. Martin

Mercury Ins. Group, subrogee for

Amount Unknown

Gregory Roberts

Kelly Anne Muro
Edith A. Owen
PACECO Corp.
Jesse J. Skomerza
Mark A. Spadafora
Melecio Villarreal
Jimmy Ray Wilson, Sr.
Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Public Safety Committee. (Doc. 52) 30. Councilmember Jenny Oropeza, First District, and Councilmember Mike Donelon, Seventh District, requesting that the City Attorney prepare an ordinance that would waive the towing fee for Long Beach residents who are victims of car theft.

Confirmed. (Doc. 53)

31. Councilmember Mike Donelon, Seventh District, recommending appointment of Darlene Castillo to the Social Services Task Force.

Suggested Action: Confirm appointment.

Ref'd. to Transportation and Infrastructure Committee. (Doc. 54-55)

32. Councilmember Jerry Shultz, Ninth District, requesting City Attorney prepare resolution in opposition to lifting Intermodal Surface Transportation Efficiency Act (ISTEA) to increase size and weight of trucks. (Senator Betty Karentte, in support)

Suggested Action: Request City Attorney to prepare Resolution.

Laid over for two weeks to Tues., September 2, 1997. (Doc. 56)

33. Councilmember Les Robbins, Fifth District, Chair, Transportation and Infrastructure Committee, recommending that the communication regarding revising the administrative details of preferential parking be received and the administrative details of preferential parking revised as follows: 1. Three residential permits - \$15.00 each; 2. Annual guest permit per household - \$15.00; 3. All permits renewable by mail; 4. Free seven-day guest permit continued; 5. All permits non-transferable, with the penalty of a \$100.00 fine; and 6. The section regarding garage inspection and off-street requirements deleted.

Suggested Action: Concur in recommendation of Committee.

R & F. (Doc. 57)

34. Director of Financial Management, submitting Investment Report for Quarter Ending June 30, 1997.

Suggested Action: Receive and file.

RESOLUTIONS:

Adopted Resolution No. C-26224. (Doc. 58)

35. Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding for "Makin' the Scene", a project to construct an at-risk youth center in MacArthur Park. (Parks, Recreation and Marine) (District 6)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26225.

36. Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding for the "Public Art in Private Places II", a project to install ceramic tiles in park restrooms using at-risk youths. (Parks, Recreation and Marine)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26226.

37. Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding for the "Senior Wing at El Dorado Community Center". (Parks, Recreation and Marine) (District 5)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26227.

38. Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding for the "Botanical Barrier", a project to plant trees in El Dorado Regional Park Area III. (Parks, Recreation and Marine) (District 5)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 59)

39. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 9)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

Adopted Ordinance No. C-7494.

40. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

August 19, 1997

Rec'd. and made a part of the permanent record. (Docs. A-1 and B-1)

41. Affidavit of Service for special meetings held August 19, 1997.

42.

43.

BUDGET HEARING: 6:00 P.M. - 7:30 P.M.

No action taken. (Docs. 60-61)

44. Consideration of the Fiscal Year 1997-98 Proposed Resource Allocation

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Parking Authority at 10:00 A.M.

Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk/ to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.